

July 8, 2006 Meeting of Board of Directors - ELPOI

Present Caroline Baldwin, Sue Barwig, Rin Fraize, Jere Paddock, John Pynn, Rolf Tiedemann, Lew Zankel

Absent Andy Belkevich, Todd Condon

Meeting called to order at 10:03 at Sue Barwig home. Sue provided each with an agenda for this meeting, a copy of the Annual Report of the Board, and a proposed agenda for the Annual Meeting. Minutes were recorded by Caroline Baldwin.

Announcements Sue said NYS DEC has renewed the Adopt-A-Natural-Resource agreement with ELPOI that permits ELPOI to help with dam maintenance and lake level management. The goal is to maintain the water level of the lake between +4 and -4. Volunteer workers must sign a form and submit their social security numbers to NYS in order to be covered by NYS Workmen's Compensation Policy.

Membership Rin gave all a map of Lake property owners. He will give it to Ti police, NYS police, and local fire departments. Rin provided all with a list of members with their dues status. He has prepared an ELPOI membership list that he offered to provide to all at the Annual Meeting. It was suggested that email addresses NOT be included on that membership list. Following discussion about member status for voting at the Annual Meeting, a motion was passed to accept dues until the meeting commences, and then ask the membership to vote on continuing the precedent that "members in good standing" include all who have paid dues by the beginning of the meeting.

Minutes of the June 20 Board meeting were approved as amended by the comments from Rin and Rolf. Caroline will finalize these minutes and email them to Board members. Rin will send them to Carlos.

Nominations The slate proposed for elections at the Annual Meeting is -

President – Jere Paddock
Vice President - Rolf Tiedemann
Treasurer - Rin Fraize
Secretary – Todd Condon
Officer terms are one year.

Board members: Andy Belkevich and Lloyd Burroughs for full 3 year terms, and Jim Schultz for the 2 year unexpired term vacated by Rolf Tiedemann. John Pynn and Lew Zankel have one year left on their terms.

Nominations will be sought from those at the meeting.

Picnic Sue will take care of getting food for the picnic. Rolf will bring a grill. 36 are expected.

Treasurer's Report Rin presented 2005 – 2006 annual report and proposed budget for 2006-2007. The proposed budget shows a deficit; 2005-2006 showed a surplus. Budgeted amount for "Water testing, beavers and buoys" was raised to fund more buoys to mark milfoil beds. Liability insurance for the Board is included in the budget at an estimated figure of \$1500.

Using \$6,000 from matured CDs and cash from checking account, Rin put \$9,410 into new CDs at 3.93% and 4.17%.

Rolf requested reimbursement of approximately \$40 for the 30 milfoil information sheets and 2 copies of multi-page colored pictures of aquatic plants found in Eagle Lake. Michael Tiedemann prepared the documents from material found on the web. The Board agreed to reimburse Rolf, but cautioned Rolf, in the future, to request funding prior to any spending on behalf of ELPOI.

Annual Report from the Board of Directors, for presentation to the membership at the Annual Meeting, was read. Suggestions of additional information were made: newsletters, website, and December meeting re: milfoil. Caroline Baldwin will revise and read it at the Annual Meeting.

Milfoil Rolf handed around a copy of the letter he widely dispersed to those who are concerned with milfoil in this area. The letter, discussing Eagle Lake's milfoil problem and the NYS grant denial, was in response to announcements about the first annual Adirondack Park Invasive Species Awareness Week (ISAW), an initiative of Hillary Oles and the Adirondack Nature Conservancy for the week of July 9 – 15.

A meeting scheduled for 12th July with Senator Betty Little and members of ELPOI, DEC, APA, and Adirondack Council has been postponed until end of the month.

Agenda for Annual Meeting was finalized.

Meeting adjourned at 11:47.